

**PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS**

**December 10, 2019**

**County Board Room, Green County Courthouse, 1016 16<sup>th</sup> Ave, Monroe, WI**

Arthur Carter, Chair, called the meeting to order at 7:00 PM.

The Clerk read the roll with 29 present, and 2 absent being Supervisors Fiduccia and Furgal.

The Board recited the Pledge of Allegiance.

Motion by Torkelson, seconded by Roth to approve the minutes from the November 12, 2019 County Board meeting. Motion carried unanimously on a voice vote.

Sheriff Jeff Skatrud recognized Deputy Steve Hoesly, Deputy Warren Yoerger, and Lieutenant Paul Weichbrod with lifesaving awards.

K-9 Unit Ike and his handler Cody Kanable were also recognized. Ike will be retiring in the coming months.

**RESOLUTION 12-1-19**

***Resolution Approving Liability and Worker's Compensation Insurance Contracts  
(Contracts Over \$75,000)***

**WHEREAS**, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

**WHEREAS**, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Property, Parks and Insurance Committee for the purchase of the county's worker's compensation insurance and liability insurance with the following companies for the year 2020:

<b>Wisconsin County Mutual (Aegis Corporation):</b>	<b>Worker's Comp Premium</b>	<b>\$357,096</b>
<b>Wisconsin County Mutual (Aegis Corporation):</b>	<b>Liability Premium</b>	<b>\$183,182</b>

**SIGNED: PROPERTY, PARKS AND INSURANCE COMMITTEE:**

Roger Truttmann, Chair

Paul Beach

Dennis Schwartz

Barb Krattiger, Vice-Chair

Steve Borowski

**REVIEWED AND APPROVED BY:**

Roger Truttmann, Chair - Property, Parks and Insurance Committee

Arthur Carter -County Board Chair

Brian Bucholtz - Corporation Counsel

Motion by Mandel, seconded by Thoman to approve resolution 12-1-19. Motion carried upon a unanimous voice vote.

**RESOLUTION 12-2-19**

***Resolution Approving K2ITs Contract (Over \$75,000)***

**WHEREAS**, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

**WHEREAS**, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Finance and Accounting Committee for the contracting of services with the following agency for the contract year 2020:

K2ITs	IT Services	\$274,005.00
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**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

Jerry Guth, Chair

Arthur Carter

Steve Borowski

Kristi Leonard

Harvey Mandel

**REVIEWED AND APPROVED BY:**

Jerry Guth, Chair - Finance and Accounting Committee

Arthur Carter - County Board Chair

Brian Bucholtz - Corporation Counsel

Motion by Guth to approve resolution 12-2-19, seconded by Leonard. Motion carried on unanimous voice vote.

**RESOLUTION 12-3-19**

***Resolution Authorizing Conservation Grant Applications  
(County Fish & Game Project Aids and Snowmobile Trail Aids)***

**WHEREAS**, the Wisconsin Legislature enacted section 23.09, Wis. Stats., providing for the allocation of funds to the respective counties in the state for county fish and game projects on the condition that the counties match the state allocation, and also for maintaining, acquiring, insuring, rehabilitating and developing public snowmobile trails; and

**WHEREAS**, Green County desires to participate in county fish and game projects pursuant to the provisions of section 23.09(12), Wis. Stats.; and

**WHEREAS**, Green County desires to maintain public snowmobile trails and is eligible to receive funding pursuant to the provisions of section 23.09(26), Wis. Stats.; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, in legal session assembled, that the Board is hereby authorized to match the funds to be received from the State of Wisconsin for county fish and game projects and wishes to be eligible for public snowmobile trails; and

**BE IT FURTHER RESOLVED**, that the Green County Board of Supervisors hereby authorizes the County Clerk of Green County to act on behalf of Green County to submit a state grant application to the Wisconsin Department of Natural Resources (DNR) for financial aid for county fish and game projects under section 23.09(12), Wis. Stats.; to sign documents and take all necessary action to undertake, direct and complete the approved project; and

**BE IT FURTHER RESOLVED**, that the Green County Board of Supervisors hereby authorizes the County Clerk of Green County to act on behalf of Green County to submit a state grant application to the DNR for financial aid for public snowmobile trails under section 23.09(26), Wis. Stats.; to sign documents; and take all necessary action to undertake, direct and complete the approved project.

**SIGNED:           PROPERTY, PARKS & INSURANCE COMMITTEE:**

Roger Truttmann, Chair

Barb Krattiger, Vice-Chair

Paul Beach

Steve Borowski

Dennis Schwartz

Motion by Truttmann to approve resolution 12-3-19, seconded by Roth. Motion carried upon unanimous voice vote.

**RESOLUTION 12-4-19**

***Resolution Transferring Delinquent Tax Certificates***

**WHEREAS**, the following described 2016 tax delinquent real estate property parcels, tax certificates, property owners and municipalities are hereby presented to the Green County Board of Supervisors.

	<u>Certificate</u>	<u>Owners</u>	<u>Legal Description</u>	<u>Tax</u>
	<u>#</u>			<u>Amount</u>
<b>TOWN OF ADAMS</b>				
23002 01170000	4942	GEORGE PAUST; WYNNE A PAUST W9217 DISRUD ROAD BLANCHARDVILL E WI 53516	SECTION 5 NE4 SW4, EXC 14.5A  PCL CONT 25.5A	\$66.06
23002 01171000	4943	GEORGE PAUST; WYNNE A PAUST W9217 DISRUD ROAD BLANCHARDVILL E WI 53516	SECTION 5 COM W4 COR SD SEC TH  N89°E 1670.82 FT TH S2°W 233.08 FT ROAD TH S15°W 284.75 FT TH S29°E 1308.59 FT TH S88°W 868.96 FT TH S0°E 991.1 FT TH S88°W 1350.71 FT TH N0°W 2653.19 FT POB BNG PRT NE4 SW4 - 14.5A (SEE PCLS 118,119 & 120.1 FOR REST OF ACREAGE-ABOVE DESC CONT 100.0A IN ALL)	\$76.31
23002 01180000	4944	GEORGE PAUST;	SECTION 5 NW4 SW4- CONT 40A	\$2,137.21

23002	01190000	4945	WYNNE A PAUST W9217 DISRUD ROAD BLANCHARDVILL E WI 53516 GEORGE PAUST; WYNNE A PAUST W9217 DISRUD ROAD BLANCHARDVILL E WI 53516	SECTION 5 SW4 SW4 40A	\$157.17
23002	01240000	4957	GEORGE PAUST; WYNNE A PAUST W9217 DISRUD ROAD BLANCHARDVILL E WI 53516	SECTION 5 NW4 SE4 EXC PARC NE COR CONT 37.75A	\$148.07
23002	05326000	5176	DANIEL J ZIMMERMAN N5410 SKINNER HOLLOW ROAD MONROE WI 53566	SECTION 25 CSM 3043 (V11-P48) LOT 4 - CONT 5.5A BNG PRT NW4 & SW4 OF SE4 MEADOW RIDGE SUBDIVISION (N5410 SKINNER HOLLOW RD)	\$2,528.09
23002	05680000	5187	JASON L RILEY; KASA M RILEY W8394 COUNTY ROAD C ARGYLE WI 53504	SECTION 27 CSM 4913 (V22-P102) LOT 1 CONT 1.11A, PRT NE4 SE4 LYG N OF HWY C	\$36.58
<b><u>TOWN OF ALBANY</u></b>					
23004	01380100	4967	BRADLEY T LYLE; NOELLE A NEINFELDT N6643 NORWEGIAN ROAD ALBANY WI 53502	CSM 3239 (V12-P11) LOT 1 BNG PRT NW4 SE4 - .64A & PRT NE4 SE4 - .30A	\$23.64
23004	01947000	5007	ROSENDO MORA; ELVIRA VILLA 1812 BELD STREET MADISON WI 53713-1310	SECTION 11 CSM 3173 (V11-P233) LOT 22 CONT 2.34A FKA LOT 22 CSM 3111 BNG PRT NW4 SW4; ALSO PT OUTLOT 1 CSM 3155 LYG CONTIGOUS TO N LINE LOT 22 (EMMANUEL ESTATES)	\$12.48
<b><u>TOWN OF BROOKLYN</u></b>					
23006	01992000	5011	MICHAEL EGAN W888 COUNTY ROAD C ALBANY WI 53502	SECTION 26 CSM 500 (V2-P27) LOT 1 - CONT 1.32A SW4 SW4 (W888 CTY C)	\$898.06
<b><u>TOWN OF CADIZ</u></b>					
23008	01150100	4940	JENNIFER A BLASER; RYAN M BLASER W7518 MELVIN ROAD BROWNTOWN WI 53522	SECTION 12 CSM 4599 (V19-P221) - LOT 1 - CONT 1.86A BNG PRT SE4 SW4 (W7518 MELVIN RD)	\$2,099.79
<b><u>TOWN OF DECATUR</u></b>					
23012	03570000	5107	STEVEN D	SECTION 15 COM SE COR NE4 NE4 TH W	\$422.96

			ARNOLD	1876 FT TH N13°E 213.5 FT TH N51°E 225 FT TH N28°E 75 FT TH N63°W 51 FT TH N85°W 328.4 FT TH S73°W 46.4 FT TH N9°W 75 FT POB TH S73°W 137.55 FT TH NWLY ALG RIVER 150.08 FT TH N73°E 167.2 FT TH S9°E 150 FT POB - CONT .51A (W1081 COTTAGE RD)	
			N3869 S KLONDIKE ROAD MONROE WI 53566	W 1876 FT TH N13°E 213.5 FT TH N51°E 225 FT TH N28°E 75 FT TH N63°W 51 FT TH N85°W 328.4 FT TH S73°W 46.4 FT TH N9°W 75 FT POB TH S73°W 137.55 FT TH NWLY ALG RIVER 150.08 FT TH N73°E 167.2 FT TH S9°E 150 FT POB - CONT .51A (W1081 COTTAGE RD)	
23012	09160000	5281	DENNIS D RAITEN N2751 COUNTY ROAD GG BRODHEAD WI 53520	SECTION 35 PRT SE4 NE4 COM E 1/4 COR TH W 980.94 FT TH N2°W 339.73 FT POB TH N31°E 144.45 FT TH S88°E 588.11 FT CTR HWY TH S24°W 147.64 FT TH N87°W 602.37 FT POB - CONT 1.789A (N2751 CTY GG, BRODHEAD)	\$2,216.91
<b><u>TOWN OF EXETER</u></b>					
23014	00672100	4895	TRACY A KIEFER W3185 DAYTONWOOD ROAD BELLEVILLE WI 53508	SECTION 11 CSM 613 (V2-P158) LOT 4 CONT 1.51A PRT NW4 SW4	\$4,474.23
23014	00850800	4911	BRENDA J DENSON N8859 HANNAH ROAD BELLEVILLE WI 53508	SECTION 13 EXETER INVESTMENTS CONDO LOT 8, UNIT 2 - CONT .515A BNG PRT NE4 NW4, EXC UNIT 1 (FKA LOT 8	\$1,141.26
23014	00900200	4922	WISCONSIN- WORLD INVESTMENT INC PO BOX 259241 MADISON WI 53725	THE MEADOWS) SECTION 14 PLAT OF SURVEY (V4-P120) PARCEL 4 CONT .47A PRT NE4 NE4 ALSO N 172.52 FT NW4 NE4 LYG W	\$52.25
23014	02920000	5071	WISCONSIN- WORLD INVESTMENT INC PO BOX 259241 MADISON WI 53725	OF E LN PARCEL A & E OF E LN PLAT OF DAYTON .11A M/L CONT IN ALL .58A M/L VILLAGE OF DAYTON BLK 7 ORIGINAL	\$1,073.96
23014	02970000	5072	WISCONSIN- WORLD INVESTMENT INC PO BOX 259241 MADISON WI 53725	PLAT E 46 FT N 66 FT LOT 3; LOTS 4 & 5; COM NE COR LOT 9 WLY 40 FT SLY 20 FT ELY 40 FT NLY ALG EXETER ST POB VILLAGE OF DAYTON BLK 8 ORGINAL	\$191.34
23014	03021000	5080	BEVERLY LYNN GILL REVOCABLE	PLAT LOT 2 VILLAGE OF DAYTON BLK 1 WHITES	\$624.91

			TRUST 7/10/13 SCOTT MILLER, TRUSTEE N8943 E MADISON STREET BELLEVILLE WI 53508	ADD LOT 1; 12 FT OFF E SIDE LOT 2 (N8943 E MADISON ST)	
<b><u>TOWN OF JEFFERSON</u></b>					
23016	00050100	4845	AMY S KRASS; SHAWN P KRASS N2438 COUNTY RD S	SECTION 1 CSM 4604 (V19-P234) LOT 1 - CONT 7.287A BNG PRT GOV LOT 4	\$3,927.69
23016	02890000	5067	JUDA WI 53550 RONDA L GARBE THOMPSON W4179 MIDDLE JUDA RD MONROE WI 53566-4497	(N2438 CTY HWY S) SECTION 5 GOV LOT 8, EXC 21.0A PCL & EXC 2.0A PCL- CONT IN ALL 17.0A M/L	\$69.67
23016	02891000	5068	RONDA L GARBE THOMPSON W4179 MIDDLE JUDA RD MONROE WI 53566-4497	SECTION 5 COM NE COR N 24AC FR LOT 7 TH SLY ALG E BNDRY TO SE COR SD N 24AC TH E 240 FT TH NELY TO PT ON E SEC LN BNG 550 FT SLY OF NE COR FR LOT 8 TH WLY ALG N LN POB - CONT 21.0A M/L (W4179 MIDDLE JUDA RD)	\$2,771.15
23016	06670100	5213	GEORGE K YODER; HEIDI A YODER W4047 TOWN CENTER RD JUDA WI 53550	SECTION 21 CSM 4622 (V19-P274), LOT 1 - CONT 12.75A, PRT NW4 NW4	\$2,355.16
23016	07450000	5248	CONNIE MAY STROTHMAN N996 COUNTY ROAD S JUDA WI 53550	SECTION 24 COM NW COR SW4 SW4 TH S 7 RODS TH E 13 RODS TH N 7 RODS TH W POB - CONT .4A M/L, PRT SW4 SW4	\$147.60
<b><u>TOWN OF JORDAN</u></b>					
23018	01331100	4962	RICHARD P KIPP; THOMAS E KIPP PO BOX 403 NORTH PRAIRIE WI 53153	SECTION 20 CSM 4456 (V18-P225) LOT 1 - CONT 4.04A BNG PRT NW4 NE4 & NE4 NE4	\$3,820.14
23018	01390000	4969	BRENDA A OLSON N3487 RIDGE ROAD ARGYLE WI 53504	SECTION 20 COM 132 FT S NE COR NE4 SW4 S 156 FT W 224 FT N 128 FT ELY TO PT 74 FT W OF POB E 74 FT POB CONT .76A M/L EXC RD ROW .12A BNG PRT N2 SW4	\$743.08
<b><u>TOWN OF MONROE</u></b>					
23020	03771000	5120	JON D HEBERER 1008 RIDGEWOOD WAY MADISON WI 53713	SECTION 24 PARC E2 SE4 NE4 COM SE COR TH N 1006.5 FT POB TH N 148.5 FT TH W 187.5 FT TH S 148.5 FT TH E	\$630.63

23020	04392000	5138	JEFFREY J SHAFFER N3320 JOY DEL ROAD MONROE WI 53566	187.5 FT POB - CONT .67A (N3591 MONROE-SYLVESTER RD) SECTION 28 CSM 1237(V4-P98) LOT 2  CONT .973A BNG PRT NW4 NE4  (N3320 JOY DEL RD)	\$1,943.79
23020	04396000	5139	JAMES A NOTTER JR N3333 JOY DEL ROAD MONROE WI 53566	SECTION 28 PRT NW4 NE4, BEG NW  COR NE4 TH E 123.80FT TH S 252.10FT  TO STAKE ON HWY R/W TH S 37 FT TO  CTRLN TH S71°E 100.35 FT TH S79°E ALG CTRLN 297.95FT POB TH N79°W 100FT TH S6°W 33.10FT TH S6°W 274.90FT TH N90°E 85FT TH NELY POB- CONT .65A (N3333 JOY DEL RD)	\$135.38
<b><u>TOWN OF MOUNT PLEASANT</u></b>					
23022	04641000	5155	JAMES WOODBERRY; LAURA WOODBERRY W2667 ZURFLUH ROAD ALBANY WI 53502	SECTION 24 CSM 2509 (V8-P277) LOT 4 -  CONT 5.37A BNG PRT SW4 NE4 & NW4  NE4	\$4,308.20
<b><u>TOWN OF NEW GLARUS</u></b>					
23024	02270000	5033	ROBIN J JANISCH; JANISCH FAMILY FARM W6733 COUNTY ROAD H NEW GLARUS WI 53574	SECTION 29 PRT NE4 SW4 S OF HWY  CONT 26.64A; SE4 SW4 40A; SW4 SE4  40A EXC CSM 3992 - CONT IN ALL  104.18A	\$2,767.74
<b><u>TOWN OF SPRING GROVE</u></b>					
23026	02320000	5035	DONOVAN R HARJO; KATI R HARJO 7881 COOPERS HAWK TRAIL MACHESNEY PARK IL 61115- 8225	SECTION 9 PRT NW4 NE4 COM 523 FT  E NW COR TH S108.5 FT TH E 189.75 FT  TH N 108.5 FT TH W 189.75 FT	\$105.19
23026	04910000	5162	RAYMOND SCHEIDEGGER W1471 TOWN CENTER ROAD JUDA WI 53550	SECTION 21 PRT NW4 NE4, COM NW  COR OF NE4 SD SEC TH S 125.5 FT TH  E 448.4 FT TO IRON STAKE IN FENCE LN TH N2°W 125.5 FT TO CNTR OF RD TH W 442.6 FT TO POB, EXC RD ROW ALG W LN OF PARC - CONT 1.24 M/L	\$316.73
23026	06700000	5217	GLORIA JEAN PERKINS 8723 OAK TIMBER SAN ANTONIO TX 78251-2505	SECTION 30 PARC NE4 NE4 -  CONT .50A (N818 CTY OK)	\$1,485.45
<b><u>TOWN OF SYLVESTER</u></b>					
23028	00370000	4868	GARY BUTENHOFF PO BOX 624 NEW GLARUS WI	SECTION 5 NW4 SW4, EXC 2.92A &  4.25A & 16.14A & EXC .25A TO CEMETERY - CONT 16.44A SW4 SW4 -	\$118.04

			53574	CONT 40.00A EXC LOTS 1 & 2 CSM 3821 CONT IN ALL 39.35A SECTION 8 NW4 NW4 40A	\$319.31
23028	00580000	4885	GARY BUTENHOFF PO BOX 624 NEW GLARUS WI 53574		
23028	03332000	5095	DAWN MARTIN W4664 GREENBUSH RD MONROE WI 53566	SECTION 31 CSM 4276 (V17-P139) LOT 1 - CONT 4.90A BNG PRT NW4 & SW4 OF NE4 (W4664 GREENBUSH RD)	\$1,562.78
23028	04011000	5125	BRIAN L CRULL; SUSAN CRULL N2552 BALLS MILL RD MONROE WI 53566	SECTION 34 CSM #553 (V2-P88) LOT 1 - CONT 9.0A BNG PRT SW4 SW4 (N2552 BALLS MILL RD)	\$1,021.26
23028	04290000	5133	VALLI BRAUER N5870 COUNTY ROAD E ALBANY WI 53502-9713	SECTION 36 CSM 981 (V3-P160) LOT 1 - CONT .5A BNG PRT NW4 SW4	\$531.95
<b><u>TOWN OF YORK</u></b>					
23032	01380000	4966	RONALD V STROMMEN N8248 COUNTY ROAD A BLANCHARDVILL E WI 53516	SECTION 7 SW4 SW4, EXC N HWY- CONT 31.11A M/L; ALSO PARC NW4 SW4 COM PT W LN SEC INTERS HWY 78 N 585.99 FT S70°E 462.44 FT TO CTR HWY 78 S45°W 616.01 FT ALG CTR LN POB - CONT 2.86A EXC ROW TO DOT REC V986-P716-CONT IN ALL 32.96A M/L	\$124.83
23032	04470000	5141	RONALD V STROMMEN N8248 COUNTY ROAD A BLANCHARDVILL E WI 53516	SECTION 22 NE4 SW4 40A	\$128.61
23032	04500000	5142	RONALD V STROMMEN N8248 COUNTY ROAD A BLANCHARDVILL E WI 53516	SECTION 22 E2 SE4 SW4 - CONT 20A	\$40.27
23032	04520000	5145	RONALD V STROMMEN N8248 COUNTY ROAD A BLANCHARDVILL E WI 53516	SECTION 22 NE4 SE4 40A	\$162.77
23032	04530000	5147	RONALD V STROMMEN N8248 COUNTY ROAD A BLANCHARDVILL E WI 53516	SECTION 22 NW4 SE4 EXC COM 34 1/2 RODS W NE COR NW4 SE4 TH S 5 RODS TH W 5 RODS TH N 5 RODS TH E 5 RODS POB - CONT 39.84A	\$2,044.17
23032	04540100	5149	RONALD V STROMMEN N8248 COUNTY ROAD A BLANCHARDVILL	SECTION 22 SW4 SE4, EXC .07A ALONG S LINE LYG E CTY RD A - CONT 39.93A	\$130.87

23032	04550200	5150	E WI 53516 RONALD V STROMMEN N8248 COUNTY ROAD A BLANCHARDVILL	SECTION 22 SE4 SE4, EXC .34A ALONG SOUTH LINE - CONT 39.66A	\$155.04
23032	04710000	5158	E WI 53516 RONALD V STROMMEN N8248 COUNTY ROAD A BLANCHARDVILL	SECTION 23 W2 NW4 SW4 - CONT 20A	\$84.40
23032	04740000	5160	E WI 53516 RONALD V STROMMEN N8248 COUNTY ROAD A BLANCHARDVILL	SECTION 23 W 10A SW4 SW4 - CONT 10A	\$44.20
23032	04750000	5161	E WI 53516 PHILLIP CORNELIUS ZWEERTS W8030 COUNTY ROAD H BLANCHARDVILL	SECTION 23 PRT SW4 SW4 COM NW COR BAPTIST CHURCH LOT SW4 SEC TH S 198 FT TO S LN SEC TH W 19.45	\$1,250.10
23032	05670220	5186	E WI 53516 RONALD V STROMMEN N8248 COUNTY ROAD A BLANCHARDVILL	FT TH N 198 FT TH E POB - CONT 1.09A SECTION 27 NW4 NE4, EXC 15.74AM/L LYG E COUNTY HWY A, EXC LOT 1 CSM 4725 - CONT 18.43A	\$64.42
23032	05700000	5188	E WI 53516 RONALD V STROMMEN N8248 COUNTY ROAD A BLANCHARDVILL	SECTION 27 NE4 NW4 40A (W8321 CTY H)	\$2,281.32
<b><u>VILLAGE OF ALBANY</u></b>					
23101	00480000	4875	MIKE FLOOD 103 N EAST STREET ALBANY WI 53502	ORIGINAL PLAT BLOCK 12 LOT 5 (103 N EAST ST)	\$4,330.87
23101	02590000	5049	CARMEN L SCHMID; STANLEY L SCHMID 502 3RD STREET ALBANY WI 53502	RAILROAD ADDITION BLOCK 19 W2 OF LOTS 1 & 2	\$1,839.47
23101	03290000	5090	KIMBERLY WATSON 205 WARREN STREET ALBANY WI 53502	WARRENS ADD BLOCK 2 LOT 10 & LOT 11 EXC A STRIP 2 FT WIDE & 55 FT LONG OFF SW CORNER LOT 10	\$3,400.23
23101	04230000	5130	RYAN TWAY 210 S MILL STREET ALBANY WI 53502	SECTION 28 COM INTERS N LN STATE ST & E LN OF MILL ST, TH N24*W ALG E SD MILL ST 54 FT POB, TH N24*W ALG E SD MILL ST 96.5 FT, TH N70*E 152.6 FT TO STAKE ON BK SUGAR RVR, TH	\$2,630.23



			S19°E 85 FT, TH S66°W 147.66 FT TO POB BNG PT FR LOT 3 IN NW4 (210 S MILL ST)		
<b><u>VILLAGE OF BROOKLYN</u></b>					
23109	00050000	4843	PAUL W DOUGLAS PO BOX 197 BROOKLYN WI 53521	ORIGINAL PLAT BLOCK 2 PRT LOTS 2 & 3 COM PT 246.5 FT W OF E LN GR CTY BNG 81.5 FT W OF NE COR LOT 2  TH E 31.1 POB TH S 93.75 FT TH E 40.15 FT TH N 93.75 FT TH W 40.15 FT POB EXC S 6 FT (110 HOTEL ST) WEST SIDE ADDITION BLOCK 4 LOT 1	533.45
23109	00611000	4887	MARY E DISCH; RANDY A DISCH 100 DIVISION STREET BROOKLYN WI 53521		\$4,109.99
<b><u>VILLAGE OF BROWNTOWN</u></b>					
23110	00780000	4907	HELEN J LINCICUM PO BOX 12 BROWNTOWN WI 53522	SULLIVANS ADDIT LOT 27  (104 S WATER ST)	\$1,032.22
<b><u>VILLAGE OF MONTICELLO</u></b>					
23151	03550000	5103	RHOE CONSTRUCTION LLC 714 19TH AVENUE MONROE WI 53566	ASSESSORS PLAT OUTLOT 16	\$1,671.35
<b><u>VILLAGE OF NEW GLARUS</u></b>					
23161	00440000	4873	VALERIE WINTERS 118 6TH AVENUE NEW GLARUS WI 53574	ORIGINAL PLAT BLOCK 4 W2 LOT 8	\$674.22
23161	01080000	4938	JOEL B A BRANTMEIER N5101 BUCKSKIN RD MONROE WI 53566	LEGLERS ADD BLOCK 2 W 56 LOT 1  (113-115 6TH AVENUE)	\$1,411.33
<b><u>CITY OF BROADHEAD</u></b>					
23206	00400000	4871	CAROL J KOUKOL; HENRY S KOUKOL 401 W 3RD AVENUE BROADHEAD WI 53520	ORIGINAL PLAT BLOCK 11 PRT BLK  COM NE COR BLK 11 TH W 178 FT TH  S 189 FT TH E 178 FT TH N 189 FT POB	\$1,086.47
23206	00420000	4872	PAUL C KRIMMER 501 EAST 9TH AVENUE BROADHEAD WI 53520	ORIGINAL PLAT BLOCK 17 LOT 1	\$858.17
23206	02490000	5043	HOWARD A PRICE; SHEILA L PRICE 103 9TH STREET BROADHEAD WI 53520	ORIGINAL PLAT BLOCK 54 W 44 FT  LOTS 5 & 7; E 47 FT LOTS 6 & 8	\$2,024.31

23206	03620000	5109	BRANDON W HEMM; SARAH E HEMM 1314 LASALLE STREET JANESVILLE WI 53545	ORIGINAL PLAT BLOCK 77 LOTS 2 & 4; & W 22 FT LOT 3	\$3,643.18
23206	04250000	5131	WILLIAM E KLEIN; KIMBERLY K KROETZ 1748 15TH STREET MONROE WI 53566	ORIGINAL PLAT BLOCK 87 E 24 FT 2 IN LOTS 7 & 9 (ALSO DESC AS PT LOT 7, EXC W 55 FT THEREOF & PT E 1/2 LOT 9 - SEE PARCEL 0426.0 FOR REST OF THIS DESCRIPTION) (801 E EXCHANGE ST)	\$1,258.21
23206	04260000	5132	WILLIAM E KLEIN; KIMBERLY K KROETZ 1748 15TH STREET MONROE WI 53566	ORIGINAL PLAT BLOCK 87 W 41'10" OF E 66 FT LOT 9 & W 52'8" OF E 77 FT LOT 7 (ALSO DESC AS PT LOT 7, EXC W 55 FT THEREOF & PT E 1/2 LOT 9 - SEE PARCEL 0425.0 FOR REST OF THIS DESCRIPTION) (805 E EXCHANGE ST)	\$1,258.21
23206	06340000	5204	GEORGE J MEIER 1204 W 5TH AVENUE BRODHEAD WI 53520	ORIGINAL PLAT BLOCK 135 LOTS 2 & 4 & LOT 6, EXCEPT S 26 FT OF (1204 W 5TH AVE)	\$1,964.03
23206	08380000	5274	GREGORY P KAKUSKE; KIMBERLY D KAKUSKE 3634 BALMORAL DR JANESVILLE WI 53545	ORIGINAL PLAT BLOCK 171 LOTS 1 INCL 18	\$961.06
23206	09100000	5280	KIMBERLY JOHNSON (MCKINNEY); DENNIS MCKINNEY; KATHY MCKINNEY; LISA MCKINNEY; TERESA MIKOS 1507 W 6TH AVENUE BRODHEAD WI 53520	ORIGINAL PLAT BLOCK 182 LOTS 5 & 6 (1507 W 6TH AVE)	\$1,110.27
23206	10040000	5288	STEVEN K BAUER 1208 17TH STREET BRODHEAD WI 53520	ORIGINAL PLAT BLOCK 208 LOTS 3 & 4	\$2,037.64
23206	11270000	5294	BREANNA SANTIAGO; NORBERTO SANTIAGO	CLINTON & CO ADD BLOCK 244 S 6 FT LOT 2; LOT 4 (2202 W 5TH AVE)	\$1,631.79

23206	23270000	5326	2202 WEST 5TH AVENUE BRODHEAD WI 53520 EASTWOOD PROPERTIES LLC 2602 1ST CENTER AVENUE BRODHEAD WI 53520	SECTION 36 CSM 3441 (V12-P323) LOT 1 - CONT 1.594A, PRT LOT 1 CSM 1111, SW4 NE4	\$9,872.97
<b>CITY OF MONROE</b>					
23251	02760000	5057	COURTNEY L BELKE 2302 16TH AVENUE MONROE WI 53566	ANDRICKS BLOCK 7 2302 16TH AVENUE LOT 2	\$2,377.95
23251	11840000	5296	ALVIN W WALD; CATHY L WALD 1617 15TH AVENUE MONROE WI 53566	NEW MEXICOS BLOCK 17 LOT 3	\$2,248.82
23251	12410000	5300	WAYNE F GERBER 2015 9TH STREET MONROE WI 53566	PAYNES DONATION BLOCK 6 COM 90 FT W OF SE COR N 153 FT W 55 FT S 153 FT E 55 FT POB ALSO DESC AS: COM 90 FT W SE COR BLK 6 TH N 130 FT TO N LN BLK 6 TH W 55 FT TH S 130 FT TH E 55 FT POB ALSO PT OUTLOTS 79 & 80 LYG DIRECTLY N OF ABOVE	\$637.01
23251	23140000	5325	ANDREA D MEIER 1709 23RD AVENUE MONROE WI 53566	SECTION 2 1709 23RD AVENUE PRT OL 20 COM AT COR 17TH ST & 23RD AVE TH SELY ALG 23RD AVE 144 FT TH WLY 140 FT TH N 180 FT TH E 40 FT POB	\$1,052.65
23251	23800000	5328	JANSEN JOEL AND DEBORAH REVOCABLE FAMILY TRUST 1013 10TH AVENUE MONROE WI 53566	SECTION 34 N 53 FT OUTLOT 39 - 110' X 53'	\$3,391.07
23251	24241507	5329	JAMES R THORP; SHERYL L THORP 700 8TH AVENUE UNIT 715 MONROE WI 53566	SECTION 34 700 8TH AVE UNIT 715 TWINING VALLEY CONDOMINIUM UNIT 715, BNG PRT LOT 1 CSM 2102	\$3,941.25
23251	50071000	5344	GREGORY T RUFENACHT 2002 LINCOLN RD	(V7-P44), BNG PRT SW4 NE4 INDUSTRIAL PARK 317 N 29TH AVE STREFENACHT CONDOMINIUM NORTH	\$3,184.23

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors in legal session assembled, that the Board approve the sale or transfer of the tax certificates included in Resolution 12-4-19 from the Green County Treasurer to the Green County Clerk; and

**BE IT FURTHER RESOLVED** that the Clerk be authorized and instructed to proceed with tax deed processing, delinquent tax collection efforts, and issuance of tax deeds, pursuant to Chapter 75, Wis. Stats.

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

Jerry Guth, Chair

Harvey Mandel

Arthur Carter

Steve Borowski

Kristi Leonard

Motion by Guth to approve resolution 12-4-19, seconded by Roth. Motion carried on a unanimous voice vote.

**RESOLUTION 12-5-19**

***Resolution Cancelling and/or Reissuing  
Uncalled for Orders***

**WHEREAS**, Section 59.64(4)(e) of the Wisconsin Statutes provides as follows:

(e) **UNCALLED FOR ORDERS: CANCELLATION; REISSUE.**

The clerk shall prepare and present to the board, at each annual session, a descriptive list giving the amount, date and payee of all county orders which have remained in the clerk's office for 2 years uncalled for by the payee. The board shall cause the orders to be compared with the list, and when found or made correct, the list shall be entered at length on the journal of the board and filed in the office of the clerk; and all the orders shall be cancelled and destroyed. The person in whose favor the order was drawn, except those issued under sub (1)(d), may, upon application to the chairperson of the board and clerk, made within 6 years from the date of the order, have a new order issued for the amount of the original, without interest.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors in legal session assembled, that the Board approve the recommendation of the County Treasurer and County Clerk for the cancellation and/or reissuing of the following:

**UNCALLED FOR ORDERS FROM  
COUNTY TREASURER RECORDS**

<b>Check#</b>	<b>Date</b>	<b>Name</b>	<b>Amount</b>
78111	6/12/2017	Jamey Voegeli	\$ 128.50
79688	8/10/2017	Paladin Mental Health LLC	\$ 75.00
79738	8/11/2017	Emily Goers	\$ 25.00
			<u>\$ 228.50</u>

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

Jerry Guth, Chair

Harvey Mandel

Arthur Carter

Steve Borowski

Kristi Leonard

**SIGNED:**

Michael J. Doyle - Green County Clerk

Sherril Hawkins - Green County Treasurer

Motion by Leonard to approve resolution 12-5-19, seconded by Withee. Motion carried on a unanimous voice vote.

**RESOLUTION 12-6-19**

***Resolution Increasing Wages For All Employees With Exception  
of Employees Represented by WPPA (Law Enforcement)***

**WHEREAS**, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee wage adjustments, reclassifications, creation and description of new positions and associated grades.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following Departmental request:

**Positions:** Department heads, unrepresented employees, elected officials, union employees except WPPA represented (approximately 390 employees)

**Percentage:** 1.0%

**Effective:** January 1, 2020

**SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:**

Arthur Carter, Chair

Ray Francois

Herb Hanson

Richard Thoman

Jerry Guth

Erica Roth

Kristi Leonard

Motion by Roth to approve resolution 12-6-19, seconded by Maresch. Motion carried on a unanimous voice vote.

#### **RESOLUTION 12-7-19**

##### ***Resolution Creating and Eliminating Human Services Positions***

**WHEREAS**, County Code 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following new positions at Human Services:

**(1) Proposed:** **Unit:** Children, Youth, and Families (CYF)  
**Title:** CYF Manager  
**Grade:** 24, Human Services Payroll Group  
**Status:** Full-time 40 hrs per week, exempt  
**Minimum/Maximum**

**Hourly Rate:** \$29.72/\$36.93

**Benefits:** All county fringe benefits

**Effective Date:** January 1, 2020

**Tax Levy:** \$00.00

**(2) Proposed:** **Unit:** Children, Youth, and Families (CYF)  
**Title:** CYF Supervisor  
**Grade:** 22, Human Services Payroll Group  
**Status:** Full-time 40 hrs per week, exempt  
**Minimum/Maximum**

**Hourly Rate:** \$28.44/\$35.33

**Benefits:** All county fringe benefits

**Effective Date:** January 1, 2020

**Tax Levy:** \$00.00

**(3) Proposed:** **Unit:** Children, Youth, and Families (CYF)  
**Title:** Human Services Assistant  
**Grade:** 58, Human Services Payroll Group  
**Status:** Full-time 40 hrs per week, nonexempt  
**Minimum/Maximum**

**Hourly Rate:** \$16.23/\$19.08

**Benefits:** All county fringe benefits

**Effective Date:** January 1, 2020

**Tax Levy:** \$00.00

**(4) Eliminate:** **Unit:** Children, Youth, and Families (CYF)  
**Title:** CYF Coordinator  
**Grade:** 63, Human Services Payroll Group  
**Status:** Full-time 40 hrs per week, nonexempt  
**Minimum/Maximum**

**Hourly Rate:** \$20.48/\$24.28

**Benefits:** All county fringe benefits

**Effective Date:** January 1, 2020

**Tax Levy:** \$00.00

**SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:**

Arthur Carter, Chair

Herb Hanson, Vice-Chair

Ray Francois  
Kristi Leonard  
Richard Thoman

Jerry Guth  
Erica Roth

Motion by Leonard to approve resolution 12-7-19, seconded by Mandel. Motion carried on a unanimous voice vote.

**RESOLUTION 12-8-19**  
***Resolution Approving Fund Transfer to***  
***Finance Department***

**WHEREAS**, the Finance and Accounting Committee has determined that external and internal vulnerability testing should be performed on the County Information Technology security and privacy information environment; and

**WHEREAS**, the cost of this testing is determined to be \$25,000.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Finance and Accounting Committee for the fund transfer from the General Fund to Finance Department in the amount of \$25,000.

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

Jerry Guth, Chair  
Arthur Carter  
Steve Borowski

Kristi Leonard  
Harvey Mandel

Motion by Guth to approve resolution 12-8-19, seconded by Gundlach. Motion carried on a unanimous voice vote.

**RESOLUTION 12-9-19**  
***Resolution Approving Radio Contracts (Over \$75,000)***

**WHEREAS**, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

**WHEREAS**, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Finance Committee and the Law Enforcement and Public Safety Committee for the contracting of services with the following agency for the contract year 2020:

Baycom Inc.	Radio Contract	\$2,932,773.82
True North Consulting Group	Radio Contract	\$189,000

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

Jerry Guth  
Arthur Carter

Kristi Leonard  
Harvey Mandel

Steve Borowski

**SIGNED: LAW ENFORCEMENT AND PUBLIC SAFETY COMMITTEE:**

Richard Thoman, Chair  
Joseph Snow  
Aaron Withee

Sherri Fiduccia  
Cal Wickline

Motion by Thoman to approve resolution 12-9-19, seconded by Guth. Motion carried on a unanimous voice vote.

**ORDINANCE 19-1201**

***Modification Relating to Overpayments and Underpayments Received by the County***

**WHEREAS**, the Green County Finance and Accounting Committee has oversight over financial matters in the County; and

**WHEREAS**, the Green County Finance and Accounting Committee has reviewed Title 1 as it applies to the procedure for overpayments and underpayments received by the County, and has determined it is appropriate to increase the amount in those situations.

**NOW, THEREFORE, BE IT ORDAINED** by the Green County Board of Supervisors, in legal session assembled, that Title 1 of the Green County Code be modified as follows:

**1-11-10:           ASSESSING SERVICE FEES ON NON-SUFFICIENT CHECKS AND PROCESSING OVERPAYMENTS AND UNDERPAYMENTS RECEIVED BY THE COUNTY**

- B.       Unless otherwise authorized by law, County agencies, but also including the office of the District Attorney, may retain overpayments of fees, licenses, and similar charges when the overpayment is ~~\$2.00~~\$5.00 or less, unless such refund is specifically requested in writing within sixty (60) days of the date of the original payment of the charge. The written request for the return of the overpayment shall be made to the Green County Treasurer. Underpayments of not more than ~~\$2.00~~\$5.00 may be waived when the administrative cost of collection would exceed the amount of the underpayment. (Ord. 01-1101, 11-13-01; §20.905(3), Wis. Stats.)

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE**

Jerry Guth, Chair

Harvey Mandel, Vice-Chair

Steve Borowski

Arthur Carter

Kristi Leonard

Motion by Leonard to approve Ordinance 19-1201, seconded by Guth. Motion carried on a unanimous voice vote.

There were no annual reports.

County Board Chair Carter made the following appointments: Nate Klassy to the Southwestern Wisconsin Regional Planning Commission for a term beginning on December 10, 2019 and expiring on December 9, 2022, John Waelti to the Southwestern Wisconsin Regional Planning Commission for a term beginning on December 10, 2019 and expiring on December 9, 2021, Joan Rufenacht to the Green County Development Corporation Board for a term beginning on January 1, 2020 and expiring on December 31, 2022, and Ann Mueller to the South Central Library System Board of Trustees for a term beginning January 1, 2020 and expiring on December 31, 2022. Motion by Roth to confirm the appointments, seconded by Maresch. Motion carried on a unanimous voice vote.

There were no out of state travel requests.

County Clerk Doyle reminded Supervisors of the January 7, 2020 deadline to turn in nomination papers. Finance Director Julie Sachs was recognized for her retirement and thanked for her years of service to Green County.

Motion by Withee, seconded by Rufenacht to adjourn at 7:50 PM. Motion carried unanimously on voice vote.

STATE OF WISCONSIN           )  
  )SS  
COUNTY OF GREEN           )

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of December 10, 2019, A.D.

Michael J. Doyle, Green County Clerk